

AGENDA

City of Flagstaff PEDESTRIAN ADVISORY COMMITTEE

Thursday, January 9, 2014 4:30 pm

City Hall, Council Conference Room 211 West Aspen Avenue, Flagstaff, Arizona



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Martin Ince at 928-213-2685 (774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

CALL TO ORDER

COMMITTEE MEMBERS:

CITY STAFF:

Kim Austin, Co-Chair Heather Taylor, Co-Chair Georgia Duncan, Vice-Chair Joyce Browning Cecile LeBlanc Jim Tuck Martin Ince, Multi-Modal Planner

One vacancy

I. PRELIMINARY GENERAL BUSINESS

1. Announcements

Members of the PAC and staff will be allowed three minutes to make announcements, suggest future agenda items, or comment on items not on the agenda. The Arizona Open Meeting Law prohibits the Committee from discussing or taking action on an item that is not listed on the prepared agenda. PAC members may, however, respond to criticism made by those addressing the Committee, ask staff to review a matter, or ask that a matter be placed on a future agenda.

2. Public comment

At this time, any member of the public may address the PAC on any subject that is not scheduled before the Committee on that day. The Arizona Open Meeting Law prohibits the Committee from discussing or taking action on an item that is not listed on the prepared agenda. PAC members may, however, respond to criticism made by those addressing the Committee, ask staff to review a matter, or ask that a matter be placed on a future agenda. To address the Committee on an item that is on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard.

3. Approval of minutes

Regular meeting of December 12, 2013

II. OLD BUSINESS

1. Sidewalk inventory and prioritization process

Project to complete an inventory of all sidewalks in the City of Flagstaff; identification and prioritization of missing sidewalk segments; cost estimates for construction and maintenance; and relationship to potential street maintenance bond

Requested action: Information and discussion

2. Flagstaff Walks!

Recap of events from Flagstaff Walks! 2013

Requested action: Discussion

3. Sidewalk encroachment ordinance

Follow-up discussion of proposed revisions to the City's sidewalk encroachment ordinance

Requested action: Information and discussion

III. NEW BUSINESS

1. Review of meeting procedures and public participation in commission discussions

Review of requirements and procedures for conducting meetings, including public participation. For reference, please download the City's <u>Board and Commission Members' Handbook</u>.

Requested action: Information and discussion

IV. CONCLUDING GENERAL BUSINESS

1. Reports

- A. Pedestrian and bicycle crash data
- B. Designated school drop-off locations
- C. Flagstaff Regional Plan
- D. FUTS Project Status Report
- E. Transverse pavement markings upgrade project
- F. Pedestrian countdown signal installation project
- G. Electric bicycles
- H. PAC vacancy

2. Announcements

A. Agenda items for next meeting: February 13, 2014

V. ADJOURNMENT

CERTIFICATION OF POSTING OF NOTICE	
The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall in accordance with the statement filed by the Recording Secretary with the City Clerk.	
Posted aton theday o	F, 2014.
	Martin Ince, Multi-Modal Planner